## SAPONE & PETRILLO, LLP

William S. Petrillo, Esq., Partner Edward V. Sapone, Esq., Partner

MANHATTAN

40 Fulton Street, 23<sup>rd</sup> Floor New York, New York 10038 Telephone: (212) 349-9000 Facsimile: (347) 408-0492 E-mail: ed@saponepetrillo.com Chase S. Ruddy, Esq., Senior Associate Michael Vitaliano, Esq., Associate

**LONG ISLAND** 

1103 Stewart Avenue, Suite 200 Garden City, New York 11530 Telephone: (516) 678-2800 Facsimile: (516) 977-1977 E-mail: william@saponepetrillo.com

May 18, 2021

Hon. Sidney H. Stein United States District Judge United States District Court Southern District of New York 500 Pearl Street New York, NY 10007

MEMO ENDORSED

Re:

United States v. Jimenez, et al. Docket No.: 18-CR-879 (SHS)

Dear Judge Stein:

I am counsel to Defendant Ireline Nunez. I write to request that the Court modify Ms. Nunez's conditions of release to permit her to travel to the Middle District of Pennsylvania from June 11-13, 2021.

Ms. Nunez wishes to travel for a small get together to celebrate her godson's birthday. If permitted to travel, Ms. Nunez would stay at Kalahari Resort, located at 250 Kalahari Blvd., Pocono Mountain, PA 18346.

By way of background, on November 14, 2018, the Hon. Barbara C. Moses ordered Ms. Nunez released on a \$150,000 personal recognizance bond secured by the signatures of two financially responsible persons. Ms. Nunez's pretrial supervision was to be as directed by Pretrial Services, and her travel was limited to the Southern and Eastern Districts of New York. The Court has since extended Ms. Nunez's travel perimeter to include the District of New Jersey. Since her release 30 months ago, Ms. Nunez has remained fully compliant with all of the terms of her release.

I have spoken to the government, by AUSA Ni Qian, Esq., and they do not object to this request. Pretrial Services, by Officer Madalyn Toledo, takes no position on this request, but notes Ms. Nunez's continued compliance with supervision.

Your Honor's consideration is greatly appreciated.

Respectfully submitted,

/s/ Edward V. Sapone Edward V. Sapone

Cc: AUSA Ni Qian, Esq. AUSA Daniel Nessim, Esq. PTSO Madalyn Toledo

Request to travel as set forth in this letter granted.

Dated: New York, New York May 18, 2021

SO ORDERED:

Sidney H. Stein, U.S.D.J.